

THE CITY OF CLAYTON

Board of Aldermen Meeting
Council Chambers - 10 N. Bemiston Avenue
July 24, 2012
7:08 p.m.

Minutes

Mayor Goldstein called the meeting to order and requested a roll call. The following individuals were in attendance:

Aldermen: Michelle Harris, Cynthia Garnholz, Mark Winings, Joanne Boulton, and Alex Berger III.

Mayor Goldstein
City Manager Owens
City Attorney O'Keefe

Absent: Andrea Maddox-Dallas

Mayor Goldstein asked for any questions or comments relating to the July 10, 2012 minutes, which were previously provided to the Board.

Alderman Garnholz moved to approve the July 10, 2012 minutes. Alderman Harris seconded the motion.

The motion to approve the minutes passed unanimously on a voice vote.

PUBLIC REQUESTS AND PETITIONS

Brian Brielmaier, Firefighter, addressed the Board stating that he wanted to go on record that the Mayor and the Board of Aldermen had previously received a copy of a memo from Kurt Becker regarding the FY2013 proposed budget. Mr. Brielmaier gave the city clerk a copy of the memo for the record.

Mayor Goldstein acknowledged that she did receive a memo from Mr. Becker.

A PUBLIC HEARING AND AN ORDINANCE TO CONSIDER AMENDMENTS TO CHAPTER 405, ZONING REGULATIONS, TO INCLUDE RADIO AND TELEVISION BROADCAST STATIONS AS CONDITIONALLY PERMITTED USES IN THE HIGH DENSITY COMMERCIAL (HDC) DISTRICT

Alderman Harris moved to open the Public Hearing with regard to Bill No. 6333, to consider an amendment to Chapter 405, Zoning Regulations to include radio and television broadcast stations and request proof of publication. Alderman Garnholz seconded.

The motion passed unanimously on a voice vote.

City Manager Owens reported that this request is for the Board of Aldermen to consider amending the City's Zoning Regulations to adopt text amendments which would include radio and broadcast stations as conditionally permitted uses in the High Density Commercial Zoning District.

The amendment, as proposed, adds a new land use classification (Radio or television broadcasting stations) to the High Density Commercial (HDC) zoning district tables as a conditional use. If adopted, radio or television broadcasting stations would be allowed in the HDC zoning district, if a Conditional Use Permit is approved by the Board of Aldermen.

The requested amendments will revise the Zoning Regulations (Chapter 405).

The proposed amendments are of economic interest and will allow for a more diverse array of uses which will allow for the production and distribution of information and cultural products, within and outside of the City, which will benefit residents, businesses, visitors and the City's economic vitality.

The HDC zoning district is designed to accommodate high intensity office and commercial uses within the central business district. Typical business office uses, medical offices, messenger services, parking lots, pharmacies and retail establishments are examples of uses currently permitted by right in this district. Additionally, commercial antennas are permitted by right in this district and are regulated by a variety of provisions of the Land Use Code. The proposed broadcasting use does not wholly operate as a typical business office; however, there are business office similarities in the mode of operation. Different from a typical office use, radio and television broadcasting uses have the potential to operate 24 hours a day, to utilize large transmission equipment, and to conduct live performances. Consequently, staff is of the opinion that allowing radio or television broadcasting in the HDC zoning district as a conditional use will give the Plan Commission and the Board of Aldermen the ability to consider the impacts of any proposed broadcasting use via the Conditional Use process and to consider mitigation for any potential negative impacts associated with these uses.

Staff recommendation is to approve the text amendment to Chapter 405 of the City's Land Use Code to the Board of Aldermen as proposed.

In response to Alderman Berger's question, City Manager Owens stated that the boundaries included in the high density commercial zone are located in the Central Business District. He said that staff will provide the Board a copy of the zoning map.

Alderman Harris moved to close the Public Hearing with regard to Bill No. 6333, to consider an amendment to Chapter 405, Zoning Regulations to include radio and television broadcast stations. Alderman Garnholz seconded.

The motion passed unanimously on a voice vote.

Alderman Harris introduced Bill No. 6333, an ordinance to consider an amendment to Chapter 405, Zoning Regulations to include radio and television broadcast stations to be read for the first time by title only. Alderman Garnholz seconded.

City Attorney O'Keefe read Bill No. 6333, an ordinance revising Chapter 405 (Zoning Regulations) of Title IV (Land Use) of the Municipal Code of the City of Clayton, Missouri, Section 405.3290 (permitted uses for the "HDC" District) to include radio and broadcast stations as a conditionally permitted use in the High Density Commercial District, and other actions related thereto for the first time by title only.

The motion passed unanimously on a voice vote.

Alderman Harris introduced Bill No. 6333, an ordinance to consider an amendment to Chapter 405, Zoning Regulations to include radio and television broadcast stations to be read for the second time by title only. Alderman Garnholz seconded.

City Attorney O’Keefe read Bill No. 6333 for the second time; Alderman Harris – Aye; Alderman Garnholz – Aye; Alderman Winings – Aye; Alderman Boulton – Aye; Alderman Berger – Aye; and Mayor Goldstein – Aye. The Bill was adopted and became Ordinance No. 6214 of the City of Clayton.

A PUBLIC HEARING AND RESOLUTION TO CONSIDER APPROVING A CONDITIONAL USE PERMIT FOR 7711 CARONDELET AVENUE, SUITE 302

Alderman Harris moved to open the public hearing regarding Resolution No. 12-21, a request for a Conditional Use Permit to allow the operation of a radio broadcast studio at 7711 Carondelet Avenue and request proof of publication. Alderman Garnholz seconded.

The motion passed unanimously on a voice vote.

City Manager Owens reported that this is a public hearing and resolution to consider a conditional use permit application submitted by James Connett, General Manager of Radio Arts Foundation, for a proposed radio broadcast station on the 3rd floor of 7711 Carondelet Avenue (Centene Plaza).

The subject property has a zoning designation of HDC (High Density Commercial). This application is being submitted in conjunction with the proposed text amendment to add radio and broadcast stations as a conditionally permitted use in the HDC District.

The non-profit, classical music radio broadcast station will occupy approximately 2,000 square feet of the 3rd floor of the subject building. The operation will include a reception area/work station, two broadcast studios, two work station cubicles, a soundproof conference room/small performance space, a break room and an office for the general manager. The radio station will operate 24 hours a day, 7 days a week. Office hours will be 9 a.m. to 5 p.m. Monday through Friday. All transmitters and towers associated with this station will be off-site. There will be a maximum of seven employees in the office at any given time.

A total of seven parking spaces are required for this use. The applicant has indicated that they will be providing ten parking spaces in either the parking garage immediately to the west of this building or in the garage immediately to the north of this building.

Interior renovations to accommodate the station’s needs are currently underway. The applicant was issued a building permit for these renovations with the understanding that proceeding prior to approval of the Conditional Use Permit was at their own risk.

The Plan Commission considered this request at its July 16, 2012 meeting and voted unanimously to recommend approval.

Recommendation is to approve a Conditional Use Permit for the radio broadcast station on the third floor of 7711 Carondelet Avenue, pursuant to the stipulations and conditions listed in the attached resolution.

Mr. Jim Connett, General Manager of the Radio Arts Foundation, addressed the Board to answer any questions.

Mayor Goldstein commented that the radio station would be welcomed in the community and that she is delighted that the City of Clayton will be home to the one and only classical music station in the St. Louis region.

In response to Mr. Harold Sanger's question, Mr. Connett stated that the station will have an HD frequency. He stated that the station would be KHITS, 96.3 FM on a digital broadcast receiver and they should be operating by September 1st.

Alderman Harris moved to close the public hearing regarding Resolution No. 12-21, a request for a Conditional Use Permit to allow the operation of a radio broadcast studio at 7711 Carondelet Avenue. Alderman Garnholz seconded.

The motion passed unanimously on a voice vote.

Alderman Harris moved to approve Resolution No. 12-21, and grant a conditional use permit for 7711 Carondelet Avenue. Alderman Garnholz seconded.

The motion passed unanimously on a voice vote.

AN ORDINANCE PROVIDING FOR THE APPROVAL AND EXECUTION OF A PATIENT SAFETY ORGANIZATION PARTICIPANT AGREEMENT BETWEEN THE CITY OF CLAYTON AND THE MISSOURI CENTER FOR PATIENT SAFETY, PATIENT SAFETY ORGANIZATION

City Manager Owens reported that the City of Clayton through its Fire Department provides Emergency Medical Services (EMS) to our community. As part of our efforts to assure that we are providing the highest quality of care to our community the Fire Department and its Medical Director, Dr. David Tan, desire to work with other EMS agencies to share and review patient care procedures, policies and medical device performance to improve patient outcomes and assure patient safety.

To encourage sharing this non-identifiable patient care data the federal government and the State of Missouri have provided for the establishment of Patient Safety Organizations (PSO). In Missouri the PSO is the Missouri Center for Patient Safety. The Fire Department desires to work with the Missouri Center for Patient Safety to broaden our resources to assure we are delivering the highest levels of patient care to our community.

In order to participate in the Missouri PSO we are required to have an agreement detailing our relationship with the organization. The agreement is attached to this ordinance as appendix "A". We believe participation in this program will be beneficial to our patients and help maintain and improve our quality of care.

Recommendation is to approve the ordinance to authorize the City Manager to enter into a participation agreement with the Missouri Center for Patient Safety Organization and other required administrative actions as may be required to comply with the intent of this ordinance.

Alderman Harris introduced Bill No. 6334, an ordinance to consider approving a contract with Patient Safety Organization to be read for the first time by title only. Alderman Garnholz seconded.

City Attorney O'Keefe reads Bill No. 6334, an ordinance providing for the approval and execution of a Patient Safety Organization Participant Agreement between the City of Clayton and the Missouri Center for Patient Safety Patient Safety Organization and actions related thereto for the first time by title only.

The motion passed unanimously on a voice vote.

Alderman Harris introduced Bill No. 6334, an ordinance to consider approving a contract with Patient Safety Organization to be read for the second time by title only. Alderman Garnholz seconded.

City Attorney O'Keefe reads Bill No. 6334 for the second time; Alderman Harris – Aye; Alderman Garnholz – Aye; Alderman Winings – Aye; Alderman Boulton – Aye; Alderman Berger – Aye; and Mayor Goldstein – Aye. The Bill was adopted and became Ordinance No. 6215 of the City of Clayton.

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ST. LOUIS COUNTY EMERGENCY COMMUNICATIONS COMMISSION FOR SUBSCRIBER RADIOS FOR AN INTEROPERABLE RADIO SYSTEM FOR THE CLAYTON PUBLIC SAFETY DEPARTMENTS

City Manager Owens reported that St Louis County is in the process of developing a county wide radio communications system for the use of county and local governmental agencies. A part of this communications systems implementation is the purchase of new interoperable two way radios for all jurisdictions. The initial radio purchases will be made for all public safety agencies, fire, police and public works. As a requirement of the St Louis County Emergency Communications Commission a contract detailing the policies and procedures for the issuance and maintenance of the new radio equipment must be entered into by local jurisdictions wishing to take part in the new system.

The new radio system brings the most current level of communications capability to our community and improves our public safety officer's ability to communicate. The new system will improve communications in our city and with all public safety agencies in our metropolitan region. One of the features of the new system is the ability to connect the radios of all responders to an emergency to shared talk groups to allow direct communications between fire, police and public works responders at the site of the emergency. The system and the new radios are all funded through a recently passed county wide tax initiative so there is no additional cost to the city to take part in this program.

Staff recommendation is to approve the ordinance to authorize the City Manager to enter into one or more user agreements for subscriber radios for an Interoperable Radio System with St. Louis County and the St. Louis County Emergency Communications Commission and other required administrative actions as may be required to comply with the intent of this ordinance.

Alderman Harris introduced Bill No. 6335, an ordinance to authorize a user agreement with St. Louis County Emergency Communications Commission to be read for the first time by title only. Alderman Garnholz seconded.

City Attorney O'Keefe reads Bill No. 6335, for consideration of an ordinance authorizing a user agreement with the St. Louis County Emergency Communications Commission for subscriber radios for an interoperable radio system for the Clayton public safety departments for the first time by title only.

The motion passed unanimously by a voice vote.

Alderman Harris introduced Bill No. 6335, an ordinance to authorize a user agreement with St. Louis County Emergency Communications Commission to be read for the second time by title only. Alderman Garnholz seconded.

City Attorney O’Keefe reads Bill No. 6335 for the second time; Alderman Harris – Aye; Alderman Garnholz – Aye; Alderman Winings – Aye; Alderman Boulton – Aye; Alderman Berger – Aye; and Mayor Goldstein – Aye. The Bill was adopted and became Ordinance No. 6216 of the City of Clayton.

AN ORDINANCE TO APPROVE THE PURCHASE OF TECHNOLOGY INFRASTRUCTURE ENHANCEMENTS FOR THE CITY-WIDE NETWORK AND THE 10 S. BRENTWOOD BOULEVARD DATA CENTER PROJECT

City Manager Owens reported that the City is ready to proceed with the Brentwood data center project and completion of the planned network infrastructure improvements as outlined in the Information Technology Master Plan. This purchase will also prepare the City’s network infrastructure for the new voice and unified communications system. The data center purchases for the Brentwood building will provide redundancy and load-balancing for all critical business applications. The designed solution consists of the enterprise-class, high-capacity equipment necessary to ensure reliable operations for the City’s increasing technology requirements while positioning the City to accommodate anticipated growth.

All hardware and services will be purchased utilizing the current state contract for technology equipment which meets the City’s competitive bid requirements and provides substantial discounts. The City is purchasing Hewlett-Packard (HP) equipment, similar to the equipment in the City Hall data center, through Worldwide Technology who currently is the State of Missouri’s prime technology vendor. This project consists of purchasing a core network switch, power-over-ethernet switches for all remaining City facilities, necessary wireless network equipment for the Brentwood building, blade server system, three blade servers, and a storage area network (SAN). The total cost for the infrastructure purchase is \$396,850. Of this total cost, the City will pay \$344,850 and the CRSWC has been asked to contribute \$52,000. This cost includes all hardware, software, management utilities, licensing, installation and configuration services by certified HP engineers, and the first year of support and maintenance for all components.

In addition, the City requests authorization for a small contingency of 5%, or \$19,842, to purchase additional hardware and/or services which might be needed to correct unknown site issues that may become apparent during the installation of the project.

These projects were originally budgeted for Fiscal Year 2013, but due to the Brentwood project schedule, these items need to be ordered at this time to assure the building is ready for occupancy later this year. The 3rd Quarter Budget Amendment will include the movement of these funds.

Staff recommendation is to approve the ordinance authorizing the City Manager to contract in the amount of \$396,850, plus a contingency of \$19,842, to purchase network infrastructure enhancements and also the Brentwood data center. City Manager Owens asked that the ordinance is amended to include the purchase amounts in the body of the ordinance.

Alderman Harris introduced Bill No. 6336, an ordinance regarding the purchase of technical infrastructure enhancements as revised to be read for the first time by title only. Alderman Garnholz seconded.

In response to Alderman Berger’s question, City Manager Owens confirmed that the total amount of \$396,850 included in the line item budget for FY2013 and totals \$692,250. Alderman Berger stated that the total of the two expenditures exceeds the original budget by approximately \$20,000.

Alderman Harris clarified that prior to tonight's meeting there had been email correspondence regarding the same question.

Janet Watson explained that the wireless network was originally budgeted in FY2015, but as the plans for the building progressed the cost of not doing the wireless now would have been more. She explained that they would have had to change what would happen now and invest in more equipment at a later time.

Alderman Berger stated that while he understands this explanation, but for purposes in helping the Board it would have been important to identify the total budget in the total expense on a comparison basis to speed the process.

Janet Watson also explained the items actually came under budget, but the wireless technology was moved forward.

Alderman Berger referenced Bill No. 6336 and Bill No. 6337 pointing out that the total dollar amount is around \$710,000 and the line item reads \$692,000. He said that this information could have been stated earlier in the request to the Board showing that it was budgeted, but the cost is exceeding that budgeted amount.

Janet Watson explained that part of the difference is that the CRSWC numbers do not appear in the budget.

City Attorney O'Keefe reads Bill No. 6336, an ordinance approving the purchase of technology infrastructure enhancements for the city-wide network and the Brentwood data center project for the first time by title only.

The motion passed unanimously on a voice vote.

Alderman Harris introduced Bill No. 6336, an ordinance regarding the purchase of technical infrastructure enhancements as revised to be read for the second time by title only.
Alderman Garnholz seconded.

City Attorney O'Keefe reads Bill No. 6336 for the second time; Alderman Harris – Aye; Alderman Garnholz – Aye; Alderman Winings – Aye; Alderman Boulton – Aye; Alderman Berger – Aye; and Mayor Goldstein – Aye. The Bill was adopted and became Ordinance No. 6217 of the City of Clayton.

AN ORDINANCE APPROVING THE PURCHASE OF A VOICE (TELEPHONE) AND UNIFIED COMMUNICATIONS SYSTEM

City Manager Owens reported that the City is ready to proceed with the replacement of the telephone system in connection with the Brentwood Building project. This purchase will conclude the City's technology hardware infrastructure upgrades. The existing voice infrastructure is aging, at capacity, and is not compliant with current technology standards. The planned solution consists of the enterprise-class Voice-Over Internet Protocol (VoIP) equipment, software, and features necessary to ensure reliable operations for the City's increasing voice requirements. The City will also be positioned to integrate unified communications allowing full integration and mobility of voice and data. Staff believes citizen service will be enhanced by this solution. This project consists of all hardware, servers, installation by certified engineers, licensing, staff training, and the first year of support and maintenance for all components.

All equipment and services will be purchased utilizing the current state contract for technology equipment which meets the City's competitive bid requirements and provides substantial discounts. Staff has evaluated various systems and is recommending purchasing the Avaya system through World Wide Technology Inc. which is currently the State of Missouri's prime technology vendor. The total cost for the solution is \$312,500. Of this total cost, the City will pay \$257,000 and the CRSWC is being asked to contribute \$55,500.

In addition, the City requests authorization for a small contingency of 5%, or \$15,625, to purchase additional equipment or services which might be needed to correct unknown site issues that may become apparent during the installation.

This phone system was originally budgeted for Fiscal Year 2013 with the unified communications budgeted for Fiscal Year 2014. Due to the Brentwood project schedule the voice system needs to be ordered at this time to assure the building is ready for occupancy later this year. And due to the project cost being substantially under budget, staff is requesting to include the unified communications in this purchase, as well. The 3rd Quarter Budget Amendment will include the movement of these funds.

Recommendation is to approve the ordinance authorizing the City Manager to purchase the infrastructure and voice system in the amount of \$312,500, plus a contingency of \$15,625, for the completion of the voice and unified communications solution.

Alderman Harris introduced Bill No. 6337, an ordinance to approve the purchase of a communications phone system to be read for the first time by title only. Alderman Garnholz seconded.

Alderman Garnholz moved to amend the ordinance to include the contract amounts in the text of the ordinance. Alderman Harris seconded.

The motion passed unanimously on a voice vote.

City Attorney O'Keefe reads Bill No. 6337, an ordinance approving the purchase of a voice, telephone and unified communications system as amended for the first time by title only.

The motion passed unanimously on a voice vote.

Alderman Harris introduced Bill No. 6337, an ordinance to approve the purchase of a communications phone system as amended to be read for the second time by title only. Alderman Garnholz seconded.

City Attorney O'Keefe reads Bill No. 6337 for the second time; Alderman Harris – Aye; Alderman Garnholz – Aye; Alderman Winings – Aye; Alderman Boulton – Aye; Alderman Berger – Aye; and Mayor Goldstein – Aye. The Bill was adopted and became Ordinance No. 6218 of the City of Clayton.

A MOTION TO APPROVE A LIQUOR LICENSE TO SELL ALL KINDS OF INTOXICATING LIQUOR AT RETAIL BY THE DRINK, INCLUDING SUNDAYS FOR PASTARIA/NICHE AT 7734 FORSYTH BOULEVARD

City Manager Owens reported that Craft Restaurants, Ltd. is requesting a liquor license to sell all kinds of intoxicating liquor at retail by the drink, including Sundays, at 7734 Forsyth Blvd. under the name Pastaria/Niche.

The Police Department has completed its review of the application and supports the issuance of the requested license.

The applicant has chosen not to submit a petition from surrounding property owners and first floor tenants. As a result, they are aware that this application must have a super majority vote of five Board members in order to be approved. Staff has requested that a representative be in attendance at the meeting.

Staff recommends passing a motion to approve the liquor license to sell all kinds of intoxicating liquor at retail by the drink, including Sundays.

Alderman Harris moved to approve a liquor license for Pasteria-Niche. Alderman Garnholz seconded.

Mr. Gerard Craft, representative of Craft Restaurants, Ltd., addressed the Board stating that they are working on opening Pasteria by September with Niche opening in November.

Mayor Goldstein stated that she is delighted that they will be opening soon.

The motion passed unanimously on a voice vote.

A MOTION TO APPROVE THE DISPOSAL OF RECORDS

City Manager Owens reported that as the Board is aware, it is the recommended guideline of the Secretary of State to formally approve the disposition of records at the Board of Aldermen level. Based on the Board's past discussions, staff has reviewed the records and confirmed that the materials listed as Exhibit 1 on the request for Board action meet the retention schedules set forth by the Secretary of State and that the records are no longer needed by staff. Staff has also verified that the list does not contain any records that would be considered of an "historical" nature. Recommendation is to approve a motion to dispose of the records listed in Exhibit 1.

Alderman Harris moved to dispose of the records listed in Exhibit 1 of the Request for Board Action. Alderman Garnholz seconded.

The motion passed unanimously on a voice vote.

A MOTION SETTING THE PUBLIC HEARING FOR CONSIDERATION OF THE PROPOSED PROPERTY TAX LEVIES FOR TAX YEAR 2012 (FY 2013) AND THE FY 2013 OPERATING AND CAPITAL IMPROVEMENT BUDGET

City Manager Owens reported that on July 14, under separate cover, the Board of Aldermen received the City Manager's proposed Fiscal Year 2013 Operating and Capital Improvement Budget. The City will soon receive assessed value information from St. Louis County for calculating the 2012 (FY 2013) property taxes. As part of the budget process, the Board is required to hold a public hearing to seek public input prior to formal adoption of the budget and the property taxes.

Staff is recommending that a public hearing be scheduled for August 28, 2012, at 7:00 p.m. immediately followed by a first reading of the required ordinances. A second reading of the ordinances will be scheduled for the September 11, 2012 Board meeting.

Alderman Harris moved to set the public hearing on August 28, 2012 to receive public comment on the proposed tax year 2012 property tax levies and the FY2013 Operating and Capital Improvement Budget. Alderman Garnholz seconded.

The motion passed unanimously on a voice vote.

AN ORDINANCE TO CONSIDER THE REPEAL OF CHAPTER 410, ARTICLE XIII, (GUIDELINES FOR TREE PRESERVATION) AND ENACTING A NEW CHAPTER 405, ARTICLE XXIX, (RESIDENTIAL TREE AND LANDSCAPE REQUIREMENTS) OF THE CITY'S ZONING REGULATIONS

City Manager Owens reported that per the Board of Aldermen's discussion session held July 19, 2012 it was recommended that the Board remove Bill No. 6314.2 from the table and vote to withdraw said bill from further Board consideration.

Alderman Harris moved to remove Bill No. 6314.2 from the table. Alderman Garnholz seconded.

Mayor Goldstein wanted to compliment members of the community for their input and comments on the proposed ordinance during the past discussions. She said that they encourage the public to get involved with the Plan Commission and the Sustainability Committee as they consider the legislation in the future. The Board will ask the Plan Commission to revisit the ordinance before sending it back for Board consideration. The Board knows that from the Plan Commission's perspective there are some problems and issues, but the Board feels that they need more data to understand their perspective. The City needs more public education and participation and would like to engage the Sustainability Committee and other stakeholders as is appropriate in the conversation. She said that the Plan Commission studied this for several years and since this became a strong topic she encourages the Board to take an active part in the discussions so that they thoroughly understand the ordinance when, or if it comes back before them and they also are counting on the new aldermanic liaison to keep the Board informed.

Alderman Harris moved to withdraw Bill No. 6314.2 from further Board consideration. Alderman Garnholz seconded.

The motion passed unanimously on a voice vote.

Other

Mayor Goldstein encouraged the Board to visit the new *ClaytonConnects* website. She said that the website is receiving input and asked if the Board could get the word out to the public.

Alderman Harris reported on the CRSWC, stating that they are currently in the process of reviewing their budget and is scheduled to meet August 2nd to try and finalize the budget. She said that they have received the dollar amounts for the technology expenditures and will be reviewing that as well.

Alderman Harris also reported on the Parks and Recreation Commission, stating that they have recently reviewed the design for the community pavilion and is very excited about the project thanking the CCF for their funding.

Mayor Goldstein announced that the annual joint meeting with the Board of Education is scheduled for September 11, 2012 and they will be reviewing/approving the proposed CRSWC Budget during the meeting.

Alderman Garnholz reported that the CCF is scheduled to meet this week and part of their agenda will be to consider funds in support of the dog park to be accepted by the Foundation because no formal action has been approved to date.

Alderman Berger reported that he and Alderman Boulton attended the MAPERS Conference at Lake of the Ozarks this month and that he was very pleased with the speakers and workshops available.

Alderman Garnholz announced that today she and Alderman Berger participated in a promotional taped event by Cultural Festivals where they both were doused with paint (in a good way).

City Manager Owens reminded everyone that the second budget work session is scheduled on Thursday, July 26th at 3:00 p.m.

Alderman Berger moved that the Board adjourn to a closed meeting, with a closed vote and record, as authorized by Section 610.021(1), (2) and (3) Revised Statutes of Missouri, relating to legal issues, real estate and/or personnel, and to discuss matters related to negotiation of a contract pursuant to Section 610.021(12), RSMo. and/or proprietary information pursuant to Sec. 610.021(15). Alderman Boulton seconded the motion.

The motion passed unanimously on a roll call vote cast as follows: Alderman Harris – Aye; Alderman Garnholz – Aye; Alderman Winings – Aye; Alderman Boulton – Aye; Alderman Berger – Aye; and Mayor Goldstein – Aye.

There being no further regular business the meeting adjourned at 7:45 p.m.

Mayor

ATTEST:

City Clerk
